

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 17, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety, and Mercil.

MOTION was made by Dickmann, seconded by Beety, and carried to approve the minutes of the June 3, 2013 meeting.

PUBLIC COMMENTS – Neil Haselwander, representing Haselwander Companies, Inc., announced that he was available to answer questions regarding the proposed easement which would allow the city access to the I-94 pedestrian bridge planned for construction across the Red Cedar River.

Sandy White, Neil Koch, Lois Flis and Jim Buchanan spoke opposed to the proposal to dredge portions of Wolske Bay.

Ron Fry, President of the Evergreen Cemetery Association, updated the Council on the financial status of the Evergreen Cemetery Association, and requested financial assistance from the City and that consideration be given to forming a transition committee.

Pat Thibado spoke in support of the request for the City to provide financial assistance to the Evergreen Cemetery.

Kathy Aspen, representing Dunn County Partnership for Youth, stated that she supports the work done in the past by the Alcohol License Renewal Review Committee and encouraged the Council to charge the Committee with figuring out the best course for possible revision of the Alcohol Violation Suspension Policy prior to Council consideration.

MOTION was made by Schwebs, seconded by Traxler, and carried to extend the time for public comments.

Jim Buchanan expressed his opposition to the recent three day beer/liquor license suspensions.

Sandy White and Katherine Brown urged the Council to leave the existing Alcohol Violation Suspension Policy in place.

DISCUSSION – Public Works Director, Randy Eide, provided background and updated the Council on negotiations that have taken place between the City Administration, City Engineer and Neil Haselwander (Haselwander Companies, Inc.) for the proposed city trail project from the Pine Avenue (City of Menomonie) right-of-way to the WisDOT I-94 right-of-way.

MOTION was made by Schwebs, seconded by Brown, and carried to waive the rules to hear from Neil Haselwander. Mr. Haselwander explained why he is supportive of the trail following the I-94 right-of-way and not on the existing City of Menomonie right-of-way.

Randy Eide recommended staff continue negotiations with Mr. Haselwander with the intent of bringing a development agreement to the City Council for consideration at the July 1, 2013 meeting.

DISCUSSION – City Administrator, Lowell Prange, provided background information and history relating to the request for city support for the operation of the Evergreen Cemetery, and Attorney John Higley informed the Council of the municipal responsibilities that are governed by state statute.

MOTION was made by Brown, seconded by Riedel, and carried to waive the rules to hear from Ron Fry, President of the Evergreen Cemetery Association. Mr. Fry answered questions and presented reasons for their need for financial assistance from the City for future Evergreen operations. This item will be brought back to the Council for consideration at a later date.

MOTION was made by Cruz, seconded by Brown, and carried on roll call vote with Riedel opposed to approve the request from Johnson Motors, Inc. to continue the deferral of the 1982 water main special assessment (\$1,135.41) until hookup or property title is transferred including conveyance by deed, land contract, inheritance, gift or other means, for the parcel of land located at 315 Heller Road NW, and identified as M1322-0104; Parcel # 251-1028-06-000; Pin # 17251-2-281322-440-0003.

MOTION was made by Traxler and seconded by Luther to modify the 1988 Alcohol License Suspension Policy to the language shown as “REVISED” on page 3 of the June 12, 2013 memo from City Attorney, Ken Schofield.

MOTION was made by Beety, seconded by Cruz, and carried unanimously on roll call vote to postpone action on the Alcohol License Suspension Policy until the August 5, 2013 meeting, and authorize the Alcohol License Renewal Review Committee to meet, gather information, and provide their recommendation on any possible changes to the 1988 Alcohol License Suspension Policy to the City Council.

UPDATE – Mayor Knaack provided an overview of his proposal to dredge a portion of Wolske Bay and requested the Council authorize the City Engineers to solicit bids for the project.

MOTION was made by Schwebs, seconded by Cruz, and carried to hear from Neil Koch. Mr. Koch stated his opinion is dredging will not eliminate the stench or change the condition of the water in Wolske Bay and he stated the lake will remain extremely high in phosphorus after the dredging.

MOTION was made by Luther and seconded by Traxler authorizing the Administration and Engineers to solicit bids to dredge a portion of Wolske Bay.

MOTION was made by Brown, seconded by Cruz, and carried on roll call vote with Luther opposed to postpone action and not expend any additional funds until more information is gathered from the DNR and the Lake Association.

COMMUNICATIONS – Included in the agenda packet was an announcement of the recent graduation of Menomonie Police Chief Eric Atkinson from the School of Police Staff and Command (SPSC) at Northwestern University.

CLAIMS - MOTION was made by Solberg, seconded by Traxler, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Avenet LLC	\$ 2,200.00
Indianhead Insurance Agency	97,442.87
LA Police Gear	199.90
Myers Septic Service	110.00
Pember Companies	34,206.70
WI Dept. of Natural Resources	2,130.00
Zep Sales & Service	50.00

<u>Parking Utility Claims</u>	
City Treasurer	\$ 1,110.66
Mike Kraft	204.75

LICENSES – MOTION was made by Beety, seconded by Dickmann, and carried to approve the licenses, as presented: **LICENSE YEAR - 2013 / 2014 (expires June 30, 2014)**

CLASS “B” BEER and CABARET:
Acoustic Cafe II, Inc. (Acoustic Cafe - 102 W. Main Street) **SUBJECT TO SUBMITTAL OF CURRENT CORPORATE DOCUMENTS.**

CLASS “B” BEER & “CLASS B” LIQUOR and CABARET:
Dunn County Fish & Game Association (Dunn County Fish & Game Club – 1600 Pine Ave.).

CLASS “B” BEER & “CLASS B” LIQUOR:
RAAR, LLC (Menomonie Golf & Country Club – 802 Heller Rd.).

Change of Ownership (effective 7-1-13):

New applicant:

CLASS “B” BEER & “CLASS B” LIQUOR:

Broadway Bowl of Menomonie, Inc. (Broadway Bowl – 1501 N. Broadway, Suite B), David P. Burg – Agent.

CLASS “B” BEER & “CLASS B” LIQUOR and CABARET:

Stout Ale House of Menomonie, Inc. (Stout Ale House - 1501 N. Broadway, Suite A), David P. Burg - Agent, **SUBJECT TO FINAL INSPECTION.**

If the above licenses are granted, the applications listed below will be withdrawn a “surrender of license” notice from Carter J. Smith, Agent, was filed with the City Clerk, effective July 1, 2013, contingent on the Council granting the licenses to the applicant above, David P. Burg, Agent.

Current license holder:

CLASS “B” BEER & “CLASS B” LIQUOR and CABARET:

Stout Ale House, LLC, (Stout Ale House - 1501 N. Broadway, Suite A); Carter J. Smith - Agent, **SUBJECT TO FINAL INSPECTION.**

CLASS “B” BEER & “CLASS B” LIQUOR:

Broadway Bowl, LLC (Broadway Bowl – 1501 N. Broadway, Suite B); Carter J. Smith – Agent.

MASSAGE THERAPY FACILITY:

Nancy J. Erickson (De Ja Vu Salon and Spa) 1700 Tainter St. Plaza, Suite #D;
Linda Capra (Helios Center) 815 Main St - **SUBJECT TO FINAL INSPECTION.**
Dr. David G. Hackbarth, DC (d/b/a Menomonie Chiropractic Center, S.C.) 3120 Schneider Ave. E. Suite #5 - **SUBJECT TO CERTIFICATE OF INSURANCE.**

MOBILE HOME PARK:

Laurel E. Hague (Wilson Mobile Estates, 3003 and 3014 Wilson St.);
Dale K. Schmitz (Ideal Mobile Home Park, 3415 Wilson St. NE) **SUBJECT TO FINAL INSPECTION.**

OPERATORS:

Jeffrey S. Anderson; Jennifer J. Bell; Ila L. Brantner; Katie J. Carlson; Christopher M. Carpenter; Arielle N. Christianson; David F. Coulson; Betty E. Cran; Savanna J. Daley; Rebecca C. Delorge; Derek T. Dikeman; Samantha P. Donegan; Joanie C. Dulin; Karen R. Evenson; Judith E. Foust; Heidi D. Glaser; Amber E. Georgakopoulos; Arla F. Graff; Ammie L. Golliday; Krystal L. Harnisch; Darrin A. Hurtgen; Jodi L. Hurtgen; Emily E. Kersting; Heather J. Kusmider; Tara L. Lain; Patrick J. Larsen; Bao Lee; Patricia M. Luepke; Lindsey F. Madden; Nathan T. McKeeth; Rachael A. McDonald; Dawn M. Michaud; Andrew R. Miller; Lisa R. Moe; Kati M. Mueller; Troy C. Nelson; Kyle E. Newago; Jennifer R. O’Bryan; Amy J. Parish; Carly L. Pettingill; Spencer L. Prestebak; Desire R. Quast; Cindy M. Quilling; Christopher M. Reardon; Jennifer J. Rentmeester; Brenda J. Roth; Amy S. Rydberg-Reise; Marcus S. Sand; Lois L. Schlosser; Juliana Schmidt; Nicole L. Schmidt; Erin M. Schoenick; Sherri M. Scholfield; Emilie A. Schuster; Ashley A. Score; Erik J. Thompson; Cheryl L. Tibbitts; Ashley A. Tolzmann; Alexander R. VanErt; Lucy E. Weidner; Lee Y. Xiong; Wesley H. Ziebell; Megan L. Zimmerman; Amanda D. Boguslawske; Angela L. Bowlin; Michael R. Brown; Holly L. Brummer; Jonathan F. Buck; Jeremy M. Davis; William P. Freeman; Courtney J. Harnisch; Jared J. Hines; Lynz D. Hoffman; Megan M. Kelley; Ashlee S. Knight; Karlyn R. Kruszynski; Amanda N. Lach; Audun B. Mikkelsen; Amy L. Miller; Justin J. Price; Allison L. Schrader; Nicholas H. Williamson.

FYI - The following Public Dance Permit has been issued by the City Clerk after review by the City Administrator and Mayor.

<u>To:</u>	<u>Location:</u>	<u>Date of event:</u>	<u>Event:</u>
Main Street of Menomonie Inc.	Bremer Bank - Parking Lot (Corner of S. Broadway & 6 th Ave.)	June 15, 2013	SummerDaze

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Traxler, seconded by Solberg, and carried unanimously on roll call vote.

MOTION to return to open session was made by Brown, seconded by Cruz, and carried unanimously on roll call vote. No action was taken.

MOTION to adjourn was made by Mercil, seconded by Riedel, and carried.

JoAnn L. Kadinger, City Clerk